

Date: November 05, 2018

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir,

Sub: Outcome of Board meeting held on today i.e. on November 05, 2018, in terms of second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Ratnabhumi Developers Limited (Security Id/Code: RATNABHUMI/540796)

In reference to captioned subject, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held on today, i.e. on November 05, 2018, at the Registered Office of the Company which was commenced at 11:00 A.M. and concluded at 12:15 P.M., have

1. Considered, approved and took on record the unaudited financial result for the half year ended on September 30, 2018 along with Limited Review Report ;

Kindly take the same on your record and oblige us.

Thanking you

For, Ratnabhumi Developers Limited



Kaivan Shah
Chairman & Managing Director
DIN : 01887130



Place: Ahmedabad

RATNABHUMI DEVELOPERS LIMITED

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